



TOWN OF TWO HILLS

Minutes of the Regular Meeting of Council for the Town of Two Hills
held September 28, 2021 at 7:00 P.M. via GoToMeeting



PRESENT: Mayor L. L. Ewanishan, Deputy Mayor S. Rajoo, Councillor E. Sorochan, Councillor M. Tarkowski, Councillor W. Babiuk, C.A.O. G. Saskiw, Executive Secretary A. Clark, C.F.O. S. Lupul and Finance Clerk D. Boutin.

MISSING: Public Works Supervisor T. Stefiuk

CALL TO ORDER: Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M.

ADOPTION OF AGENDA:

2021-168 **MOVED** by Councillor W. Babiuk to accept the agenda with additions under New Business c) Council Tablets, d) Council Code of Conduct.

CARRIED

ADOPTION OF MEETING MINUTES:

2021-169 **MOVED** by Councillor E. Sorochan to accept the Regular Council Meeting Minutes of September 14th, 2021 with a correction on motion 2021-167.

CARRIED

DELEGATION: NONE

OPEN FORUM: NONE

ADMINISTRATIVE REPORTS:

Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review.

2021-170 **MOVED** by Councillor M. Tarkowski that the Public Works report be acknowledged as presented and incorporated into the minutes.

CARRIED

Chief Financial Officer Report

The Chief Financial Officer's report was provided to Council in advance for their review.

2021-171 **MOVED** by Councillor W. Babiuk that the Chief Financial Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED



Chief Administrative Officer Report

The Chief Administrative Officer's report was provided to Council in advance for their review.

2021-172 **MOVED** by Deputy Mayor S. Rajoo to loan \$9500 to the Grow Arena Group as a deposit for their kitchen addition.

CARRIED

2021-173 **MOVED** by Councillor M. Tarkowski that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

CARRIED

NEW BUSINESS:

Regionalization

The Mayor would like to bring this forth for further discussions. Councillor E. Sorochan requested the vote be recorded.

2021-174 **MOVED** by Councillor E. Sorochan to have a question added to the Municipal election on the ballot; would residents like to see new Council look into regionalization.

Councillor M. Tarkowski & Councillor E. Sorochan voted for the motion.

Mayor L. L. Ewanishan, Deputy Mayor S. Rajoo, and Councillor W. Babiuk voted against the motion.

DEFEATED

Policy 2007-01

In recent years we have had some troubles with Town infrastructure being damaged during development and as such we need to amend Policy 2007-01 to cover all developments not just those with private contractors.

Tablets for Council

The upcoming Council will receive reimbursement up to \$1000 each for a tablet to support their needs as Council Member.

2021-175 **MOVED** by Mayor L. L. Ewanishan to have Council have a say in the type of technology purchased.

CARRIED

Council Code of Conduct

Municipal Affairs may remove the mandate requiring a Council Code of Conduct Bylaw.

2021-176 **MOVED** by Councillor E. Sorochan to send a letter to Municipal Affairs in support of keeping the Code of Conduct Bylaw. **CARRIED**

COUNCILLOR REPORTS:

2021-177 **MOVED** by Deputy Mayor S. Rajoo to accept and incorporate the Council Reports as presented into the minutes. **CARRIED**

CLOSED SESSION:

2021-178 **MOVED** by Mayor L. L. Ewanishan to go into closed session at 9:05 PM. **CARRIED**

2021-179 **MOVED** by Mayor L. L. Ewanishan to come out of closed session at 9:13 PM. **CARRIED**

NEXT MEETING:

Regular Council Meeting Tuesday October 12, 2021 at 7 P.M.

ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:13 PM.

LEONARD L. EWANISHAN, MAYOR

GERREN SASKIW, C.A.O.

